



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the October 7, 2021 Meeting

Members Present: Aaron Esry, Stephanie Fortado, Chris Stohr and Eric Thorsland
Members Absent: Mary King, Kyle Patterson and Jacob Paul

Agenda	Action
I. Call to Order	6:32 p.m.
II. Roll Call	4 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. August 5, 2021	Approved
V. Public Participation	None
VI. Communications	Ms. Fortado thanked Ms. Monte for all she's done and for the proposal on the Waste Management Facility
VII. <u>New Business: For Information Only</u> A. Online registration open for Champaign County residents to attend the Residential Electronics Collection at Parkland College on 10/16/2021	Discussion only
VIII. <u>New Business: Items to be Approved by ELUC</u> A. Proposed Work Plan for Completion of Champaign County Solid Waste Management Plan Five-Year Update	The motion passed unanimously.
IX. <u>New Business: Items to be Recommended to the County Board</u> A. New Contract of Sale for County property at 1101 Carroll Avenue, Urbana	<i>*The motion to approve the Contract for Sale passed unanimously.</i>
B. Champaign County Acceptance of Deed for Property located at 404 South Dodson Dr., Urbana (for Future Demolition)	<i>*The motion to accept the Deed for Property passed unanimously.</i>

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
October 7, 2021 Action Plan**

- | | | |
|-------|---|---|
| X. | Other Business | |
| | A. Semi-Annual Review of CLOSED SESSION Minutes | The motion to leave CLOSED MINUTES closed passed unanimously. |
| | B. Monthly Reports | |
| | i. July 2021 | |
| | ii. August 2021 | Received and placed on file. |
| XI. | Chair's Report | None |
| XII. | Designation of Items to be Placed on the Consent Agenda | Items IX. A and B |
| XIII. | Adjournment | 6:47 p.m. |

****Denotes inclusion on Consent Agenda***